

KATIE HOBBS
- GOVERNOR -



VICTORIA WHITMORE
- EXECUTIVE DIRECTOR -

ARIZONA STATE VETERINARY MEDICAL EXAMINING BOARD

1740 W. ADAMS ST., STE. 4600 - PHOENIX, ARIZONA 85007

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VETBOARD.AZ.GOV

MINUTES

October 16, 2024 at 8:30am

1740 W. Adams Street, Board Room B

Phoenix, Arizona 85007

Members Present: Ms. Jane Soloman (Break: 12:25pm – 12:52), Dr. Craig Nausley, Ms. Nikki Frost, CVT, Dr. Robyn Jaynes, Dr. Melissa Thompson, and Dr. Darren Wright.

Members Absent: Dr. Greg Byrne

Staff and Legal Counsel Present: Ms. Victoria Whitmore, Executive Director; Mr. Marc Harris, AAG (Assistant Attorney General); Ms. Tracy Riendeau, CVT, Investigations (via Google Meets); Todd Mannon, Premises Compliance Specialist, and Kiefer Chakmakian, Administrative Assistant.

I. CALL TO ORDER

Roll call: Dr. Jaynes 8:43 am.

II. INITIAL INVESTIGATIVE REVIEW AND ACTION ON THE FOLLOWING CASES

1. 24-130, In Re: Lacey Mastroberte-Padd, DVM

After discussion and consideration, a motion was made by Dr. Thompson and seconded by Ms. Soloman to accept the Investigative Committee's recommendation and **dismiss** this issue with no violation. Motion passed unanimously.

2. 24-131, In Re: Scot Diskin, DVM

Attorney David Stoll was present and made statements on behalf of Dr. Diskin. Ms. Bambi Hartman was present and made statements. After discussion and consideration, a motion was made by Dr. Jaynes and seconded by Ms. Soloman to schedule this matter to an **Informal Interview**. Motion passed unanimously.

3. 24-134, In Re: Kelly Pettinger, DVM

Dr. Pettinger was present and made statements. Ms. Yvonne Maggio was present and made statements. After discussion and consideration, a motion was made by Dr. Nausley and seconded by Ms. Soloman to schedule this matter to an **Informal Interview**. Motion passed unanimously.

4. 24-136, In Re: Cora Zenko, DVM

Attorney David Stoll was present and made statements on behalf of Dr. Zenko. After discussion and consideration, a motion was made by Ms. Soloman and seconded by Dr. Wright to accept the Investigative Committee's recommendation and offer Dr. Zenko a Consent Agreement finding her in violation of **ARS § 32-2232 (12)** as it relates to **AAC R3-11-501 (1)** failure to provide courteous treatment of an animal due to the mishandling of the patient by staff after a surgical procedure was performed. Motion passed 4 ayes, 2 nays (Dr. Jaynes and Dr. Thompson).

After further discussion and consideration, a motion was made by Ms. Soloman and seconded by Dr. Wright to adopt the proposed Findings of Fact as the Board's Findings of Fact. Motion passed 4 ayes, 2 nays (Dr. Jaynes and Dr. Thompson).

After discussion and consideration, a motion was made by Ms. Soloman and seconded by Dr. Wright to offer Dr. Zenko a **Consent Agreement** that includes a period of **Probation for 1-year** to obtain an additional **four (4) hours of continuing education** in addition to the statutory requirements to maintain licensure. Those four (4) hours shall be:

- **Two (2) hours** CE in Communication/Considerate Treatment of Pets and Pet Owners in Social Media; and
- **Two (2) hours** CE in Staff Management.

If the Consent Agreement is not signed in 30 days, the matter will be scheduled for an Informal Interview. Roll call: Dr. Thompson, nay; Ms. Soloman, aye; Dr. Jaynes, nay; Ms. Frost, aye; Dr. Nausley, aye; and Dr. Wright, aye. **Motion passed** 4 ayes, 2 nays.

5. 24-137, In Re: Tracy Feldman, DVM

Attorney Daryl Wilson was present and made statement on behalf of Dr. Feldman. Ms. Michelle Coats was present and made statements. After discussion and consideration, a motion was made by Dr. Nausley and seconded by Dr. Thompson to accept the Investigative Committee's recommendation and **dismiss** this issue with no violation. Motion passed 4 ayes, 2 nays (Dr. Jaynes and Dr. Wright).

6. 24-138, In Re: Bryan Neidigh, DVM

Dr. Neidigh was present with attorney David Stoll, and made statements. After discussion and consideration, a motion was made by Dr. Thompson and seconded by Dr. Wright to **pend** the matter until a future Board meeting and direct staff to gather additional information. Motion passed unanimously.

7. 24-139, In Re: Julie Granger, DVM

Attorney David Stoll was present to monitor. Ms. JoAnn Hinton and Mr. Thomas Hinton were present and made statements. After discussion and consideration, a motion was made by Dr. Jaynes and seconded by Dr. Nausley to accept the Investigative Committee's recommendation and **dismiss** this issue with no violation. Motion passed unanimously.

8. 24-141, In Re: Jennifer Sullivan, DVM

After discussion and consideration, a motion was made by Dr. Wright and seconded by Ms. Soloman to accept the Investigative Committee's recommendation and **dismiss** this issue with no violation. Motion passed unanimously.

9. 24-145, In Re: Kamryn Hall, DVM

Attorney David Stoll was present to monitor. Ms. Kim Durant was present and made statements. After discussion and consideration, a motion was made by Dr. Wright and

seconded by Dr. Jaynes to accept the Investigative Committee's recommendation and **dismiss** this issue with no violation. Motion passed unanimously.

10. 24-146, In Re: Kelly Baxter, DVM

Attorney Danielle Chronister was present to monitor. Ms. Jaimie Miller was present and made statements. After discussion and consideration, a motion was made by Dr. Nausley and seconded by Ms. Soloman to schedule this matter to an **Informal Interview**. Motion passed unanimously.

After further discussion and consideration, a motion was made by Dr. Wright and seconded by Dr. Jaynes to **open an investigation** with respect to the Responsible Veterinarian for the premises, **Dr. Weinzierl**, regarding staff communication and oversight. Motion passed unanimously.

11. 24-157, In Re: Holly Meltesen, DVM

Attorney David Stoll was present to monitor. After discussion and consideration, a motion was made by Dr. Thompson and seconded by Ms. Soloman to **dismiss** this issue with no violation. Motion passed unanimously.

12. 25-03, In Re: Tara Murphy, DVM

Attorney David Stoll was present to monitor. Ms. Claire Agnew was present and made statements. After discussion and consideration, a motion was made by Dr. Nausley and seconded by Dr. Wright to dismiss this issue with no violation and issue a **Letter of Concern** with respect to emailing the pet owner that her pet's cremains were ready for pick up when the pet had not been euthanized. Motion passed unanimously.

13. 25-39, In Re: Timothy Betkowski, DVM

Dr. Betkowski was present with attorney Danielle Chronister, and made statements. After discussion and consideration, a motion was made by Dr. Nausley and seconded by Ms. Soloman to schedule this matter to an **Informal Interview** to be reviewed with case 24-141, In Re: Nalani Yamada, DVM. Motion passed 5 ayes, 1 nay (Dr. Wright).

III. INFORMAL INTERVIEWS - BOARD DELIBERATION AND ACTION

1. 24-123, In Re: Velvet Edwards, DVM

Dr. Edwards was present telephonically, made statements and answered questions. Ms. Barbara Glembin was present, made statements and answered questions. After discussion and consideration, a motion was made by Dr. Jaynes to dismiss this issue with no violation. No second; **motion failed**.

After further discussion and consideration, a motion was made by Dr. Wright and seconded by Ms. Soloman to find Dr. Edwards in violation of ARS § 32-2232 (12) as it relates to AAC R3-11-501 (1) failure to provide professionally acceptable procedures for not ensuring warming devices used to not result in a thermal burn. Roll call: Ms. Soloman, aye; Dr. Thompson, nay; Dr. Jaynes, nay; Ms. Frost, nay; Dr. Nausley, aye; and Dr. Wright, aye. **Motion failed 3 ayes, 3 nays.**

After discussion and consideration, a motion was made by Dr. Jaynes and seconded by Dr. Thompson to dismiss this issue with no violation and issue Dr. Edwards a Letter of Concern for

ensuring proper heating devices are used and staff is properly trained. Roll call: Ms. Soloman, aye; Dr. Thompson, aye; Dr. Jaynes, aye; Ms. Frost, nay; Dr. Nausley, nay; and Dr. Wright, nay. **Motion failed 3 ayes, 3 nays.**

After more discussion and consideration, a motion was made by Dr. Wright and seconded by Ms. Soloman to find Dr. Edwards in violation of **ARS § 32-2232 (12)** as it relates to **AAC R3-11-501 (1)** failure to use professionally acceptable procedures which resulted in a burn of a patient. Roll call: Ms. Soloman, aye; Dr. Thompson, aye; Dr. Jaynes, nay; Ms. Frost, aye; Dr. Nausley, aye; and Dr. Wright, aye. **Motion passed 5 ayes, 1 nay.**

2. 24-122, In Re: Michael Robinson, DVM

Dr. Robinson was present, made statements and answered questions. Ms. Tina Pisano was present telephonically, made statements and answered questions. After discussion and consideration, a motion was made by Dr. Jaynes and seconded by Dr. Nausley to find Dr. Robinson in violation of:

- **ARS § 32-2232 (12)** as it relates to **AAC R3-11-501 (1)** failure to provide respect to the animal owner with respect to the communication surrounding referral of the horse;
- **ARS § 32-2232 (12)** as it relates to **AAC R3-11-501 (3)** failure to seek consultation or offer referral to enhance the quality of care of the horse;
- **ARS § 32-2232 (21)** as it relates to **AAC R3-11-502 (H) (2)** failure to examine the horse within six hours prior to surgery and document the exam in the medical record; and
- **ARS § 32-2232 (21)** as it relates to **AAC R3-11-502 (L) (6)** failure to document in the medical record the treatment that was provided to the horse with respect to the details of the surgery performed and the surgical complications that occurred.

Roll call: Ms. Soloman, aye; Dr. Thompson, aye; Dr. Jaynes, aye; Ms. Frost, aye; Dr. Nausley, aye; and Dr. Wright, nay. **Motion passed 5 ayes, 1 nay.**

3. 24-140, In Re: Timothy Chiasson, DVM

Dr. Nausley was recused. Dr. Chiasson appeared telephonically, made statements and answered questions.

- At 2:02pm, after discussion and consideration, a motion was made by Ms. Frost and seconded by Ms. Soloman to go into executive session to obtain personal medical information. Motion passed 5 ayes, 1 recusal.
- At 2:04pm, the Board entered back into open session.

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- At 2:18pm, a motion was made by Ms. Frost and seconded by Ms. Soloman to go into executive session for legal advice. Motion passed 5 ayes, 1 recusal.
 - At 2:26pm, the Board entered back into open session.

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- At 2:28pm, a motion was made by Ms. Frost and seconded by Ms. Soloman to go into executive session to obtain personal medical information. Motion passed 5 ayes, 1 recusal.
 - At 2:32pm, the Board entered back into open session.

After discussion and consideration, a motion was made by Dr. Wright and seconded by Dr. Thompson to **dismiss** this issue with no violation. Roll call: Ms. Soloman, nay; Dr. Thompson, aye; Dr. Jaynes, aye; Ms. Frost, aye; Dr. Nausley, recusal; and Dr. Wright, aye. **Motion passed 4 ayes, 1 nay, and 1 recusal.**

4. 24-143: In Re: Bryan Hayter, DVM – Continuance of Informal Interview of September 18, 2024, for the purpose of receiving additional information and reviewing possible action to approve proposed Findings of Fact, Conclusions of Law, and adopting an Order.

After discussion and consideration, a motion was made by Ms. Soloman and seconded by Dr. Wright to adopt the Findings of Fact and Conclusions of Law as drafted. Motion passed unanimously.

After discussion and consideration, a motion was made by Ms. Soloman and seconded by Dr. Wright to issue Dr. Hayter a **Decree of Censure**. Roll call: Ms. Soloman, aye; Dr. Thompson, aye; Dr. Jaynes, aye; Ms. Frost, aye; Dr. Nausley, aye; and Dr. Wright, aye. **Motion passed unanimously.**

IV. ADMINISTRATIVE REVIEW OF PREVIOUS ACTIONS

1. 24-54: In Re: Erin Miracle, DVM. Monthly appearance as required by Consent Agreement. Board may review, discuss, and take action on information provided.

Dr. Miracle was present, made statements and answered questions, in compliance with her Consent Agreement.

2. 23-80: In Re: Dawn Hunsberger, VMD. Monthly appearance as required by Interim Consent Agreement. Board may review, discuss, and take action on information provided, including review of compliance with Interim Consent Agreement.

Dr. Nausley was recused. Dr. Hunsberger was present, made statements and answered questions in compliance with her Interim Consent Agreement.

3. 23-60: In Re: Vicki Harris, DVM. Board may review, discuss, and take action on continuing education courses completed and on revised plan submitted to complete requirement.

After discussion and consideration, a motion was made by Dr. Nausley and seconded by Dr. Wright to accept completed CE. Dr. Harris still has one (1) hour of CE to complete the terms of her Order. Motion passed 5 ayes, 1 absent (Ms. Soloman).

4. 24-88: In Re: Carolyn Lopez, DVM. Board may review, discuss, and take action on additional information submitted for Continuing Education plan.

After discussion and consideration, a motion was made by Dr. Wright and seconded by Dr. Jaynes to approve Dr. Lopez's CE plan submitted in compliance with her Order. Motion passed 5 ayes, 1 absent (Ms. Soloman).

5. 24-46: In Re: Ivory Wildflower, DVM. Board may review, discuss, and take action on Continuing Education plan submitted in compliance with Board Order.

Dr. Wright and Dr. Thompson were recused. Pend to future Board meeting; no quorum.

6. 23-62: In Re: Lorna Lanman, DVM. Board may review, discuss, and take action on compliance with Board Order and may return license to Active status.

After discussion and consideration, a motion was made by Dr. Wright and seconded by Dr. Nausley to accept Dr. Lanman's completion of the terms of her Order and return her license back to Active status. Motion passed 5 ayes, 1 absent (Ms. Soloman).

7. 24-08: In Re: Dwight Benesh, DVM. Board may review, discuss, and take action to rescind motion of September 18, 2024 to offer an amended Consent Agreement related to submitting a report outlining steps taken to rectify controlled drug discrepancies.

After discussion and consideration, a motion was made by Ms. Soloman and seconded by Ms. Frost to rescind the motion to amend Dr. Benesh's Consent Agreement. Motion passed unanimously.

8. 24-08: In Re: Dwight Benesh, DVM. Board may review, discuss, and take action on Practice Monitor report submitted in compliance with Consent Agreement.

No action taken.

9. 24-107: In Re: Tamara Pauletto, DVM. Board may review, discuss, and take action on compliance with Consent Agreement.

Ms. Frost was recused. Dr. Pauletto was present, made statements and answered questions. After discussion and consideration, a motion was made by Ms. Soloman and seconded by Dr. Wright to amend Dr. Pauletto's Consent Agreement to weekly alcohol testing and a monthly drug hair test for six (6) months. Roll call: Ms. Soloman, aye; Dr. Thompson, aye; Dr. Jaynes, aye; Ms. Frost, recused; Dr. Nausley, aye; and Dr. Wright, aye. Motion passed 5 ayes, 1 recusal.

10. Combined cases 24-75 and 24-76: In Re: Diego Florez, DVM. Board may review, discuss, and take action on revised Continuing Education plan.

After discussion and consideration, a motion was made by Ms. Frost and seconded by Dr. Nausley to approve Dr. Florez's revised CE plan in compliance with his Consent Agreement. Motion passed unanimously.

V. REPORTS, CORRESPONDENCE, REFERRALS AND OTHER BUSINESS

1. Board may review, discuss, and take action on applications to serve on the Investigative Committee:

a. Carie Bikson, DVM

Dr. Bikson was present, made statements and answered questions with respect to her interest to serve on the Investigative Committee.

b. Brian Jackson, DVM

Dr. Jackson was present, made statements and answered questions with respect to her interest to serve on the Investigative Committee.

c. Ilona Jaffe, DVM

Dr. Jaffe was present, made statements and answered questions with respect to her interest to serve on the Investigative Committee.

d. Irene Brady, DVM

Dr. Brady was present, made statements and answered questions with respect to her interest to serve on the Investigative Committee.

2. Board may review, discuss, and take action on veterinary technician certification application:

a. Perla Alvarez Tovar

After discussion and consideration, a motion was made by Ms. Frost and seconded by Dr. Nausley to **deny** Applicant Alvarez Tovar's veterinary technician certification application as it does not meet the statutory requirements. Motion passed 5 ayes, 1 absent (Ms. Soloman).

3. Board may review, discuss, and take action on request regarding the clarification of interpretation of A.R.S. §32-2242(B) pertaining to Certified Veterinary Technician application requirements, per A.R.S. §41-1001.02:

a. Emily Armon

Ms. Frost was recused. After discussion and consideration, a motion was made by Dr. Jaynes and seconded by Dr. Wright to approve Ms. Armon's request to apply for the CVT examination. Motion passed 5 ayes, 1 recusal.

4. Board may review, discuss, and take action on premises inspections:

a. P0951: Marana Veterinary Clinic. L. Clayton Wenger, DVM

b. R4266: Petsmart Veterinary Services. Jarrod Dorsey, DVM

c. R4296: Petsmart Veterinary Services. Jarrod Dorsey, DVM

d. R1446: KC Animal Hospital and Pet Resort. Daniel Pirotte, DVM

e. R3530: Metro Pet Spay and Neuter. Raegan Wells, DVM

f. R3565: Western Animal Hospital. Catalin Petcu, DVM

After discussion and consideration, the Board directed staff to conduct a random premises inspection on premises a. and d.; place premises e., f. and b. on the routine premises inspection list; and Premises Compliance Specialist Mannon will conduct a premises inspection on c. on a day it is open for business.

5. Assistant Attorney General Report

a. 2024 Legislative Update

Mr. Harris was available to answer any questions on the 2024 legislative changes.

6. Board may review, discuss, and take action on veterinary applications:

a. Timothy R. Warner, DVM

After discussion and consideration, a motion was made by Ms. Frost and seconded by Dr. Wright to approve Applicant Warner's veterinary license application. Motion passed unanimously.

b. Harmandeep Sanghera, DVM

After discussion and consideration, a motion was made by Ms. Frost and seconded by Dr. Wright to approve Applicant Sanghera's veterinary premises application. The Board further requested Applicant Sanghera update the Board within 30 days of completion of Order. Motion passed unanimously.

7. Board may review, discuss, and take action on RecoveryTrek LLC Service Agreement regarding drug/alcohol testing and monitoring services for licensees.

After discussion and consideration, a motion was made by Ms. Soloman and seconded by Dr. Wright to approve RecoveryTrek LLC Service Agreement. Motion passed unanimously.

8. Board may review, discuss, and take action on information regarding residential address change notification for Karla H. Valentine, DVM.

After discussion and consideration, a motion was made by Ms. Soloman and seconded by Dr. Wright to open an investigation regarding Dr. Valentine's misrepresentation to the Board with respect to not updating her change of address with the Board timely. Motion passed unanimously.

9. Board may review, discuss, and take action on draft Five Year Rule Review Report.

No action taken.

VI. REVIEW AND APPROVAL OF MINUTES

1. August 21, 2024 Regular Session

After discussion and consideration, a motion was made by Dr. Wright and seconded by Ms. Soloman to approve the August 21, 2024 regular session minutes as drafted. Motion passed 5 ayes, 1 abstention (Dr. Jaynes).

2. August 21, 2024 Executive Session

After discussion and consideration, a motion was made by Dr. Wright and seconded by Ms. Soloman to approve the August 21, 2024 executive session minutes as drafted. Motion passed 5 ayes, 1 abstention (Dr. Jaynes).

3. September 18, 2024 Regular Session

After discussion and consideration, a motion was made by Dr. Wright and seconded by Ms. Soloman to approve the September 18, 2024 regular session minutes as drafted. Motion passed 5 ayes, 1 abstention (Dr. Thompson).

4. September 18, 2024 Executive Session

After discussion and consideration, a motion was made by Dr. Wright and seconded by Ms. Soloman to approve the September 18, 2024 executive session minutes as drafted. Motion passed 5 ayes, 1 abstention (Dr. Thompson).

VII. CONSENT AGENDA

A. Approval of Premises Licenses – Responsible Veterinarian listed

1. R4516: Overgaard Animal Clinic. Ownership Change. Thom E. Myers, DVM.
2. R4530: Eye Care for Animals. New Responsible Veterinarian. Sara Erlichman, DVM.
3. R4532: Cityvet Chandler. New Premises. Desiree Jordan, DVM.
4. R4533: The Feline Focus/The Canine Co-Lab of PAWS Veterinary Center. New Premises. Geren Thurston, DVM.
5. R4534: Lap of Love Veterinary Hospice and In-Home Euthanasia. Address Change. Mackenzie Quick, DVM.
6. R4536: Vet2U - Enlightened Veterinary Care. Address Change. Siobhan Jones, DVM.
7. R4537: Arizona Veterinary Behavior, LLC at Canine Wellness Center. New Premises. Heather Gerrish, DVM.
8. R4538: Dr. Kelly's Surgical Unit – Queen Creek. New Premises. Kelly Patriquin, DVM.

9. R4539: Pinnacle Peak Animal Hospital. New Responsible Veterinarian. Madison Phillips, DVM.
10. R4540: VCA Animal Hospital Urgent Care – Chandler. New Responsible Veterinarian. Joseph Wong, DVM.
11. R4541: Lion and Lamb Veterinary Services. New Premises. Jessica Rubin, DVM.
12. R4547: VIP Petcare – Shoppers Supply – Chandler. New Responsible Veterinarian. Heather Venkat, DVM.
13. R4571: VIP Petcare – Tractor Supply Company – Queen Creek. New Responsible Veterinarian. Heather Venkat, DVM.
14. R4582: VIP Petcare – Tractor Supply Company – Apache Junction. New Responsible Veterinarian: Heather Venkat, DVM.
15. R4548: VIP Petcare – Petsense – Show Low. New Responsible Veterinarian. Heather Venkat, DVM.
16. R4549: VIP Petcare – Petsense – Cottonwood. New Responsible Veterinarian. Heather Venkat, DVM.
17. R4554: VIP Petcare – Pet Supplies Plus – Phoenix. New Responsible Veterinarian. Heather Venkat, DVM.
18. R4555: VIP Petcare – CAL Ranch – Show Low. New Responsible Veterinarian. Heather Venkat, DVM.
19. R4556: VIP Petcare – CAL Ranch – Prescott Valley. New Responsible Veterinarian. Heather Venkat, DVM.
20. R4557: VIP Petcare – CAL Ranch – Prescott. New Responsible Veterinarian. Heather Venkat, DVM.
21. R4558: VIP Petcare – CAL Ranch – Kingman. New Responsible Veterinarian. Heather Venkat, DVM.
22. R4559: VIP Petcare – CAL Ranch – Bullhead City. New Responsible Veterinarian. Heather Venkat, DVM.
23. R4560: VIP Petcare – Tractor Supply Company – Thatcher. New Responsible Veterinarian, Heather Venkat, DVM.
24. R4566: VIP Petcare – Tractor Supply Company – Wickenburg. New Responsible Veterinarian, Heather Venkat, DVM.
25. R4570: VIP Petcare – Tractor Supply Company – Show Low. New Responsible Veterinarian, Heather Venkat, DVM.
26. R4572: VIP Petcare – Tractor Supply Company – Prescott Valley. New Responsible Veterinarian, Heather Venkat, DVM.
27. R4573: VIP Petcare – Tractor Supply Company – Prescott. New Responsible Veterinarian, Heather Venkat, DVM.
28. R4575: VIP Petcare – Tractor Supply Company – Lake Havasu City. New Responsible Veterinarian. Heather Venkat, DVM.
29. R4578: VIP Petcare – Tractor Supply Company – Kingman. New Responsible Veterinarian. Heather Venkat, DVM.
30. R4579: VIP Petcare – Tractor Supply Company – Flagstaff. New Responsible Veterinarian. Heather Venkat, DVM.
31. R4584: VIP Petcare – Tractor Supply Company – Bullhead City. New Responsible Veterinarian. Heather Venkat, DVM.
32. R4586: VIP Petcare – Tractor Supply Company – Camp Verde. New Responsible Veterinarian. Heather Venkat, DVM.
33. R4588: VIP Petcare – Tractor Supply Company – Cave Creek. New Responsible Veterinarian. Heather Venkat, DVM.
34. R4592: VIP Petcare – Tractor Supply Company – Cottonwood. New Responsible

Veterinarian. Heather Venkat, DVM.

35. R4583: VIP Petcare – Tractor Supply Company – Benson. New Responsible Veterinarian. Heather Venkat, DVM.

36. R4601: Ahwatukee Animal Care Hospital. New Responsible Veterinarian. Kathryn Williams, DVM.

37. R4604: Banfield Pet Hospital #5208. New Responsible Veterinarian. Kevin Deppert, DVM.
A (1), (2), (3), (4), (5), (6), (8), (9), (10), (11), (15), (16), (17), (18), (19), (20) (21), (22), (23), (24), (25), (26), (27), (28), (29), (30), (31), (32), (33), (34), (35), (36), and (37), were removed from the Consent Agenda.

Approval of Premises Licenses granted.

B. Approval of Random Premises Inspections – Responsible Veterinarian listed

1. R0173: Bradshaw Mountain Animal Hospital. Michael Walker, DVM.

2. R2683: Healthy Paws & Hooves @Cal-Ranch Sierra Vista. David Barnes, DVM.

3. R2681: Healthy Paws and Hooves @Cal-Ranch Casa Grande. David Barnes, DVM.

4. R3201: Companion Pet Clinic – Gold Canyon. Erin McNulty, DVM.

B (1), (2) and (3) were removed from the Consent Agenda.

Approval of Random Premises Inspections granted.

C. Approval of Premises Change of Scope Requests - Responsible Veterinarian listed

1. R4080: Urgent Pet Prescott, LLC. Reduction in service hours. Amie Dow, DVM.

2. R4119: Gilbert Queen Creek Emergency Veterinarian & Pet Urgent Care. Add transportation services. Erin Greenwood, DVM.

3. R4456: Castle Rock Petdocs. Add mobile radiology service. Lorna Lanman, DVM.

C (1) was removed from the Consent Agenda.

Approval of Premises Change of Scope Requests granted.

After discussion and consideration, a motion was made by Dr. Wright and seconded by Ms. Soloman to **approve** the Consent Agenda as amended. Motion passed unanimously.

Items Removed From The Consent Agenda:

A (2), (4), (5), (9) and B (1).

After discussion and consideration, a motion was made by Dr. Wright and seconded by Ms. Soloman to approve the above premises **pending compliance**. Motion passed unanimously.

A (1), (3), (6), (8), (10), (11), (15), (16), (17), (18), (19), (20) (21), (22), (23), (24), (25), (26), (27), (28), (29), (30), (31), (32), (33), (34), (35), (36), (37), B (2), and (3).

After discussion and consideration, a motion was made by Dr. Wright and seconded by Ms. Soloman to approve the above premises **pending inspection and compliance**. Motion passed unanimously.

C (1)

Ms. Frost was recused. After discussion and consideration, a motion was made by Dr. Wright and seconded by Ms. Soloman to approve the above premises Change of Scope Request. Motion passed 5 ayes, 1 recusal.

VIII. SUMMARY OF CURRENT EVENTS

No summary of current events.

IX. CALL TO THE PUBLIC

No member of the public requested to speak.

X. ESTABLISHMENT OF FUTURE MEETING DATE

The next regular meeting will be held on **Wednesday, November 20, 2024**, beginning at 8:30 a.m. at 1740 W. Adams Street, Board Room "A," Phoenix, Arizona, 85007. One or more Board members may appear telephonically.

XI. ADJOURNMENT

Meeting adjourned at 3:43pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'V. Whitmore', is written over a horizontal line.

Victoria Whitmore, Executive Director